

	<p align="center">City of Lloydminster Information Report (IR)</p>
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<p>Subject Matter: Friends of Lloydminster Place Committee and Terms of Reference Update</p>
<p>Department: Community Development Services</p>
<p>Presented By: Joel Turcotte</p>
<p>GPC Meeting Date: February 13, 2023</p>

Topic: To provide the Committee with sponsorship and fundraising updates for Lloydminster Place, which includes combining both sponsorship and fundraising committees and an update to the Terms of Reference.

Background: On January 24, 2022, Council approved the development and appointment of two committees with the intent to explore all avenues of raising funds for the New Event Facility (Lloydminster Place). The two committees were created and named as follows, the New Event Arena Fundraising Committee and the New Event Arena Sponsorship Committee. Throughout 2022, the committees met monthly and after a few months they began to see that combining the two committee meetings would be more productive and efficient. Therefore, within the last quarter of 2022, the Committees began hosting joint-committee meetings.

Objective: To provide the Committee with information regarding the combination of the New Event Arena Fundraising Committee and the New Event Arena Sponsorship Committee, into one integrated Committee named 'Friends of Lloydminster Place' and present the new and updated Terms of Reference.

Options:

1. That the Committee accept this report as information and that the item be brought forward to a future Regular Council meeting for decision.
2. That the Committee request more information and that the item be brought forward to a future Regular Council meeting for decision.
3. That the Committee request more information and that the item be brought forward to a future Governance & Priorities Committee meeting.

Alignment with Strategic Plan: This item is in alignment with the following strategic area: Managing our Environment and Infrastructure. The Lloydminster Place project is in direct alignment with the plan to replace the Centennial Civic Centre Arena.

Governance Implications: The Committee shall ensure all policies and bylaws are being followed.

Budget/Financial Implications: All sponsorship and fundraising funds will be allocated to the Recreation & Culture Reserve as per the Sponsorship and Advertising Policy No. 130-01.

Environmental Implications: N/A

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Report Approval Details

Document Title:	Lloydminster Place 'Friends of Lloydminster Place' Terms of Reference.docx
Attachments:	- 2023 01 Friends of Lloydminster Place Committee Terms of Reference.pdf
Final Approval Date:	Feb 10, 2023

This report and all of its attachments were approved and signed as outlined below:

Tracy Simpson

Doug Rodwell

Dion Pollard